


<b>MEETING:</b>	North Lincolnshire Clinical Commissioning Group Governing Body <i>(Public Agenda)</i>	 <b>North Lincolnshire</b> <b>Clinical Commissioning Group</b>  GOVERNING BODY
<b>MEETING DATE:</b>	Thursday 13 April 2017	
<b>VENUE:</b>	Board Room, Health Place, Brigg, DN20 8GS	
<b>TIME:</b>	13:30	

**ACTION LOG**  
**OUTSTANDING ACTIONS AND ACTIONS FROM THE LAST MEETING**  
*(Completed Actions have been archived)*

Item Number	Action Captured	Owner	Action Required	Time Scales/Progress Made
<b><i>Actions from the Meeting held on 9 June 2016</i></b>				
7.7	<b>Individual Funding Requests Annual Report 2015/2016</b>	Richard Young	<p><b>9 June 2016:</b> The commissioning statements, IFR Policy and the Review of the IFR process in North Lincolnshire report to be reviewed. Any updates to be discussed at a future CCG Engine Room</p> <p><b>11 August 2016:</b> It was confirmed that a review of the Individual Funding Request (IFR) commissioning statements, policy and process was taking place</p> <p><b>13 October 2016:</b> It was confirmed that a review of the Individual Funding Request (IFR) commissioning statements, policy and process was taking place. A report would be presented at a future CCG Governing Body meeting</p> <p><b>8 December 2016:</b> It was confirmed that this is now a collaborative piece of work across the sustainability and transformation plan. Once a set of policies are agreed it will return to a future CCG Governing Body meeting. The processes are still in</p>	For update

Item Number	Action Captured	Owner	Action Required	Time Scales/Progress Made
			dispute and the work is on-going. <b>9 February 2017:</b> The policy for the procedures and treatments that are procured and commissioned by IFR has been agreed and recently confirmed across the Sustainability and Transformation Plan (STP) footprint. The mechanical process has been agreed, however it was highlighted that there has been a dispute across the 6 CCGs in the STP in relation to the second part of the process. A further update will be provided as soon as it is available. The Governing Body was assured that this issue is not delaying the IFR process, which was confirmed to be working well. There was an in depth discussion around the second part of the process not working well meaning that patients are raising issues through complaint and MP letters instead of utilising the correct Appeals Panel process.	
<b>Actions from the Meeting held on 13 April 2017</b>				
9.1	<b>Assurance Framework Report</b>	John Plougher	Query whether AO1 Key Control needed to be updated, possibly through a new arrangement as HLHF now STP.	John Plougher confirmed that the AO1 key control had been updated.
	<b>Strategic Objectives</b>	John Plougher/Robert Bassham	Further work required. To be part of the Governing Body Workshop on 13 July 2017.	Prior to workshop, Directors and Heads of Service will meet on 26 June 2017 to work up strategic objectives.
	<b>Risk Registers</b>	Martina Skellon	Item to be discussed at an Executive Team Meeting and at next Governing Body meeting.	Item discussed at Executive Team Meeting on 30 May 2017. John Plougher had discussed further with DoN&Q and Lay Member for Patient & Public Involvement. DoN&Q to update at meeting on 8 June 2017.
9.5	<b>Finance &amp; Performance ToR</b>	Martina Skellon	Item to be placed on Agenda for Governing Body on 8 June 2017.	Item placed on the Private section of the Agenda for meeting on 8 June 2017.

